



UNITED STATES POSTAL INSPECTION SERVICE

OFFICE OF COUNSEL

June 21, 2016

Mr. Patrick McCraney  
Investigator  
Better Government Association  
223 W Jackson Boulevard, Suite 900  
Chicago, IL 60606-6912

RE: FOIA No. 2016-FPIS-00284

Dear Mr. McCraney:

This is in reference to your March 19, 2015, Freedom of Information Act request addressed to the U.S. Department of Justice, Federal Bureau of Investigation, for access to records regarding George H. Ryan.

Found in the files of the U.S. Department of Justice, Federal Bureau of Investigation was 55 pages of record material that originated with the U.S. Postal Inspection Service. These pages were referred to this office for a releasability determination and direct response to you.

Enclosed are 22 pages that can be released to you. Certain deletions have been made to this material pursuant to title 5, United States Code, section 552(b)(5), which permits the withholding of inter-agency or intra-agency memorandums or letters which reflect the pre-decisional, deliberative processes of the agency, and/or letters that would not be available by law to a party other than an agency in litigation with the U.S. Postal Service or which consist of attorney work product prepared in anticipation of litigation; section 552(b)(6), where release of personal information, including medical and personnel files, the disclosure of which would be a clearly unwarranted invasion of personal privacy; section 552(b)(7)(C), which permits the withholding of records or information compiled for law enforcement purposes, the release of which could constitute an unwarranted invasion of the personal privacy of third parties; and section 552(b)(7)(D), which exempts information that could reasonably be expected to disclose the identity of a confidential source and confidential information furnished by that source.

In addition to these enclosures, there are 33 other pages which are exempt from disclosure in their entirety in accordance with title 5, United States Code, section 552(b)(5), section 552(b)(6), section 552(b)(7)(C), and section 552(b)(7)(D).

If you have any questions regarding the processing of your request, please contact the Inspection Service FOIA Requester Service Center at (202) 268-7004 or email address [foia@uspis.gov](mailto:foia@uspis.gov) between the hours of 8:30 a.m. – 5 p.m. (Eastern Standard Time).

You have the right to appeal this partial denial of your request by writing to the **Chief Counsel, U.S. Postal Service, 475 L'Enfant Plaza, SW, Washington, DC 20260-1135**, within 30 days of the date of this letter. The letter of appeal should include statements concerning this response, and the reasons why it is believed to be erroneous, and the relief sought, along with copies of the original request, this letter, and any other related correspondence.

As part of the 2007 FOIA amendments, the Office of Government Information Services (OGIS) was created to offer mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Using OGIS services does not affect your right to pursue litigation. If you are requesting access to your own records (which is considered a Privacy Act request), you should know that OGIS does not have the authority to handle requests made under the Privacy Act of 1974. You may contact OGIS in any of the following ways: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road, Room 2510, College Park, MD 20740-6001, e-mail: [ogis@nara.gov](mailto:ogis@nara.gov), telephone: 301-837-3785, facsimile: 301-837-0348, toll-free: 1-877-684-6448.

Sincerely,



Kimberly Williams  
FOIA Analyst

Enclosures

U.S. Postal Service  
**Routing Slip**

To	Dept., Office or Room No.	
1. <span style="border: 1px solid black; padding: 2px;">[redacted]</span> b6 per FBI b7C		<input type="checkbox"/> Approval <input type="checkbox"/> Signature <input type="checkbox"/> Comment <input type="checkbox"/> See Me <input checked="" type="checkbox"/> As Requested <input type="checkbox"/> Information <input type="checkbox"/> Read and Return <input type="checkbox"/> Read and File <input type="checkbox"/> Necessary Action <input type="checkbox"/> Investigate <input type="checkbox"/> Recommendation <input type="checkbox"/> Prepare Reply
2. Special Agent		
3. Federal Bureau of Investigation		
4. P. O. Box 3646		
5. Springfield, IL 62708-3646	RE: SOS case	
6.		
From: <span style="border: 1px solid black; padding: 2px;">[redacted]</span> Postal Inspector P. O. Box 2636 Springfield, IL 62708-2636 Date: 02/19/99		Extension: <span style="border: 1px solid black; padding: 2px;">[redacted]</span> Room No.: 223

**Remarks**

[redacted] b6 per FBI  
b7C

Attached is a copy of the MOI of our interview of [redacted]

Terry

*[Handwritten signature]*

194A-S-50818-131  
~~194A-S-50224-2~~

SEARCHED [redacted]

SERIALIZED [redacted]

INDEXED [redacted]

FILED [redacted]

**FEB 23 1999**

FBI - SPRINGFIELD

[redacted]



UNITED STATES POSTAL INSPECTION SERVICE

COPY

NORTHERN ILLINOIS DIVISION  
SPRINGFIELD, IL DOMSOL

MEMORANDUM OF INTERVIEW

CASE NO. 572-1153691-FG(2)

**Restricted Information**

**PERSON INTERVIEWED:**

**RESIDENCE ADDRESS:**

**RESIDENCE TELEPHONE:**

**EMPLOYER:**

**BUSINESS TELEPHONE:**

**LOCATION OF INTERVIEW:**

**DATE AND TIME OF INTERVIEW:**

**INTERVIEWED BY:**

(b)(6), (b)(7)(C)

Secretary of State, Illinois  
Department of Securities  
520 S. 2<sup>nd</sup> St., Suite 200  
Springfield, IL 62701-1722

(b)(6)

Main Post Office, Rm. 223  
Springfield, IL 62703-9998

February 11, 1999 at  
approximately 4:45 P.M.

Special Agent, FBI

b6 per FBI  
b7C

(b)(6)  
Postal Inspector

(b)(6), (b)(7)(C)

2105 E. Cook Street, Room 223  
P. O. Box 2636  
Springfield, IL 62708-2636  
Fax: (217) 785-7212

Case no. 572-1153691-FG(2)

2

Interview of (b)(7)(C) on 02-11-99

(b)(7)(C)



03142

Case no. 572-1153691-FG(2)

3

Interview of (b)(7)(C) on 02-11-99

(b)(7)(C)



Case no. 572-1153691-FG(2)

4

Interview of (b)(7)(C) on 02-11-99

(b)(7)(C)



Case no. 572-1153691-FG(2)

5

Interview of (b)(7)(C) on 02-11-99

(b)(7)(C)





Case no. 572-1153691-FG(2)

6

Interview of (b)(7)(C) on 02-11-99

(b)(7)(C)



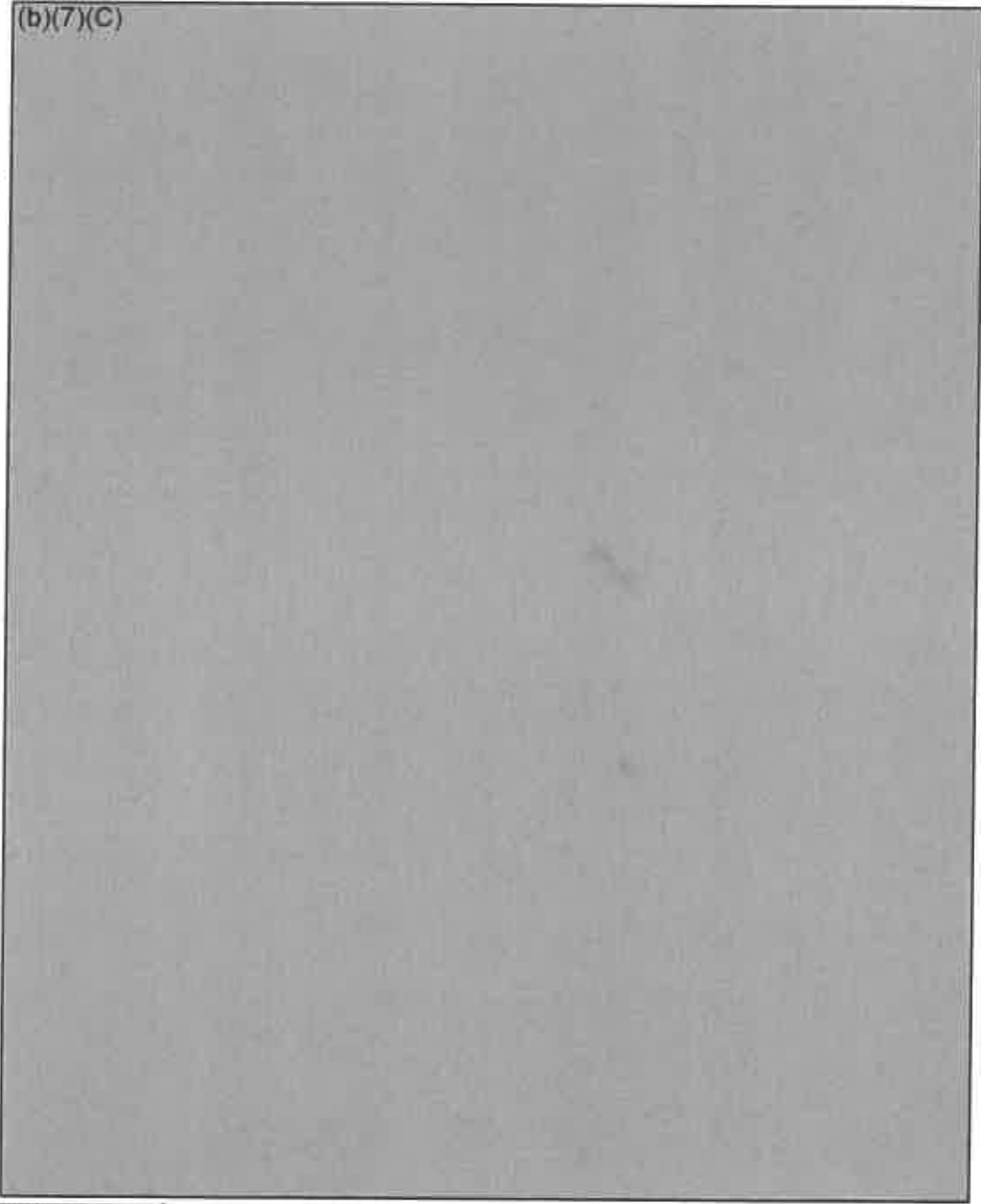
pg 146

Case no. 572-1153691-FG(2)


7

Interview of (b)(7)(C) on 02-11-99

(b)(7)(C)



(b)(7)(C)



Postal Inspector

EXHIBITS

1. Original State of Illinois travel voucher (blank).
2. Photocopy of (b)(7)(C) travel voucher dated 09-29-98 Bates-Machine stamped 01431).
3. Photocopy of (b)(7)(C) travel voucher documentation Bates-Machine stamped 01434.
4. Photocopy of (b)(7)(C) travel voucher dated 09-22-98 Bates-Machine stamped 01435.
5. Photocopy of (b)(7)(C) travel voucher dated 04-11-96 Bates-Machine stamped 01495.
6. Photocopy of (b)(7)(C) travel voucher dated 05-01-97 Bates-Machine stamped 01475.

U.S. Postal Service  
**Routing Slip**

To		Dept., Office or Room No.	<input type="checkbox"/> Approval <input type="checkbox"/> Signature <input type="checkbox"/> Comment <input type="checkbox"/> See Me <input checked="" type="checkbox"/> As Requested <input type="checkbox"/> Information <input type="checkbox"/> Read and Return <input type="checkbox"/> Read and File <input type="checkbox"/> Necessary Action <input type="checkbox"/> Investigate <input type="checkbox"/> Recommendation <input type="checkbox"/> Prepare Reply
1. <input type="checkbox"/>	b6 per FBI b7C		
2. Special Agent			
3. Federal Bureau of Investigation			
4. P. O. Box 3846			
5. Springfield, IL 62708-3846	RE: SOS case		
6.			

From: <input type="checkbox"/> Postal Inspector P. O. Box 2636 Springfield, IL 62708-2636 Date: 02/25/99	Extension: <input type="checkbox"/> Room No.: 223
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**Remarks**

b6 per FBI  
☐ b7C

Attached is a copy of the MOI of T/P interview of ☐  
☐ (b)(7)(C)

*194A-8-50224-3*

*194A-8-50818-132*

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 01 1999	
FBI - SPRINGFIELD	

*02/12/1*



UNITED STATES POSTAL INSPECTION SERVICE

NORTHERN ILLINOIS DIVISION  
SPRINGFIELD, ILLINOIS

COPY

**MEMORANDUM OF INTERVIEW**

**CASE NO. 572-1153691-FG(2)**

**PERSON INTERVIEWED:**

**RESIDENCE ADDRESS:**

**RESIDENCE TELEPHONE:**

**EMPLOYER:**

**BUSINESS TELEPHONE:**

**TYPE OF INTERVIEW:**

**DATE AND TIME OF INTERVIEW:**

**INTERVIEWED BY:**

(b)(6), (b)(7)(C)

Secretary of State, Illinois  
Department of Securities  
520 S. 2<sup>nd</sup> St., Suite 200  
Springfield, IL 62701-1722

(b)(6)

Telephonic

February 17, 1999 at  
approximately 9:05 A.M.

(b)(7)(C)

Postal Inspector

(b)(7)(C)

Case No. 572-1183691-FG(2)

2

Interview of (b)(7)(C) on 02-17-89

(b)(7)(C)



Postal Inspector

109163

Restricted Information



UNITED STATES POSTAL INSPECTION SERVICE

NORTHERN ILLINOIS DIVISION  
SPRINGFIELD, ILLINOIS

**MEMORANDUM TO FILE**

**CASE NO. 572-1153691-FG(2)**

**COPY**

**FEBRUARY 5 and 16, 1999 INTERVIEWS OF (b)(7)(C)**

(b)(6), (b)(7)(C), (b)(7)(D)



2105 E. Cook Street, Room 223  
P. O. Box 2636  
Springfield, IL 62706-2636

(b)(6)

Fax (217) 788-7212

Restricted Information

PJ169

Case no. 572-1153691-FG(2)

2

(b)(7)(C)

Memo to file 02-05&16-89

(b)(7)(C), (b)(7)(D)



Postal Inspector



U.S. Postal Service  
**Routing Slip**

To		Dept., Office or Room No.	<input type="checkbox"/> Approval <input type="checkbox"/> Signature <input type="checkbox"/> Comment <input type="checkbox"/> See Me <input checked="" type="checkbox"/> As Requested Information <input type="checkbox"/> Read and Return <input type="checkbox"/> Read and File <input type="checkbox"/> Necessary Action <input type="checkbox"/> Investigate <input type="checkbox"/> Recommendation <input type="checkbox"/> Prepare Reply
1.	<div style="border: 1px solid black; display: inline-block; width: 80px; height: 20px; vertical-align: middle;"></div> b6 per FBI b7C		
2.	Special Agent		
3.	Federal Bureau of Investigation		
4.	P. O. Box 3646		
5.	Springfield, IL 62708-3646	RE: SOS case	
6.			
From: <div style="border: 1px solid black; display: inline-block; width: 80px; height: 20px; vertical-align: middle;"></div> Postal Inspector P. O. Box 2636 Springfield, IL 62708-2636 Date: 05/28/99		Extension: <div style="border: 1px solid black; display: inline-block; width: 80px; height: 20px; vertical-align: middle;"></div> Room No.: 223	
Remarks: <div style="border: 1px solid black; display: inline-block; width: 80px; height: 20px; vertical-align: middle;"></div> b6 per FBI b7C  Attached is a copy of the inventory of the SOS documents received on the 25th of March. <div style="border: 1px solid black; display: inline-block; width: 100px; height: 60px; vertical-align: middle; margin-top: 5px;"></div>			

50818-137  
 194A-58-50224-8

SEP 7 1999  
 FBI - SPRINGFIELD

2 1999  
 FBI - SPRINGFIELD



UNITED STATES POSTAL INSPECTION SERVICE

COPY

NORTHERN ILLINOIS DIVISION  
SPRINGFIELD, ILLINOIS

**MEMORANDUM TO FILE**

**CASE NO. 572-1290057-FG(2)**

**INVENTORY OF DOCUMENTS RECEIVED ON 03-25-99**

On March 25, 1999 Reporting Inspector (R/I) picked up documents at the United States Attorneys Office in Springfield, IL. These documents had been hand delivered to Assistant U. S. Attorney (b)(7)(C) by a representative of the Office of the Governor.

These documents were individually BATES stamped in the order they were received by R/I. The documents were BATES numbered 1946 through 3745.

BATES NUMBER:	DOCUMENT DESCRIPTION:
1946-1947	Two-page Memo from (b)(7)(C) dated March 25, 1999.
1948-1980	Trip tickets for Securities Enforcement employees.
1981-2015	Documents relating to Secretary of State employees reimbursing the state for personal phone calls.
1981-1988	(b)(7)(C)
1989-1994	(b)(7)(C) (\$2.88), (b)(7)(C) (\$1.60), (b)(7)(C) (\$9.84), (b)(7)(C) (\$20.99), (b)(7)(C) (\$14.60), (b)(7)(C) (\$28.58), (b)(7)(C) (\$3.52), (b)(7)(C) (\$10.70). (b)(7)(C) listed for \$150 but proof of payment not provided as for all the above.
1995-2010	(b)(7)(C)
2011-2012	(b)(7)(C) (\$1.93)
2013	(b)(7)(C) (\$1.41)
2014-1015	(b)(7)(C) (\$2.22)
2016-2236	Central Management Service mobile phone records.
2016	Memo from (b)(7)(C) to CMS (b)(7)(C) dated January 1, 1999 requesting specific numbers and dates.
2017-2053	Mobile phone number (b)(6) (01/96 to 12/98).
2054-2076	Mobile phone number (b)(6) (01/96 to 11/98).
2076½-2107	Mobile phone number (b)(6) (01/96 to 12/98).
2107½-2111	Mobile phone number (b)(6) (01/96 to 09/98).
2111½-2129	Mobile phone number (b)(6) (09/98 to 12/98).
2129½-2140	Mobile phone number (b)(6) (01/96 to 09-98).

2105 E. Cook Street, Room 223  
P. O. Box 2636  
Springfield, IL 62708-2636  
Fax: (217) 788-7212

BATES NUMBER:	DOCUMENT DESCRIPTION:
2016-2236 (contd.)	CMS mobile phone records.
2140½-2164	Mobile phone number (b)(7)(C) [redacted] (01/96 to 11/98).
2164½-2166	Mobile phone number [redacted] (03/96 to 09/97).
2166½-2236	Mobile phone number [redacted] (09/96 to 12/98).
2237-2253	(b)(7)(C) [redacted] travel vouchers (3 in 96, 2 in 97,
	and 3 in 98).
2254-2289	(b)(7)(C) [redacted] travel vouchers (2 in 96 and 5 in 97).
2270-2483	(b)(7)(C) [redacted] travel vouchers (30 in 96, 32 in 97, 31 in 98
	and 3 in 99).
2484-2569	(b)(7)(C) [redacted] travel vouchers (1 in 95, 13 in 96, 13 in
	97, 5 in 98, and 2 in 99).
2570-2659	(b)(7)(C) [redacted] travel vouchers (12 in 96, 10 in 97, 4 in
	98, and 1 in 99).
2660-2775	(b)(7)(C) [redacted] travel vouchers (10 in 96, 15 in 97, and 4
	in 98).
2776-2795	(b)(7)(C) [redacted] travel vouchers (6 in 96 and 3 in 97).
2796-2862	(b)(7)(C) [redacted] travel vouchers (14 in 96, 8 in 97, and 7
	in 98).
2863-3096	(b)(7)(C) [redacted] travel vouchers (1 in 95, 29 in 96, 24 in
	97, and 36 in 98).
3097-3103	(b)(7)(C) [redacted] travel vouchers (3 in 96).
3104-3141	[redacted] travel vouchers (4 in 96, 1 in 97, 1 in 98,
	and 4 in 99).
3142-3247	(b)(7)(C) [redacted] travel vouchers (13 in 96, 13 in 97, 8 in
	98, and 2 in 99).
3248-3284	(b)(7)(C) [redacted] travel vouchers (2 in 96, 6 in 97, and
	9 in 98).
3285-3520	(b)(7)(C) [redacted] travel vouchers (16 in 96, 21 in 97,
	25 in 98 and 2 in 99).
3521-3604	(b)(7)(C) [redacted] travel vouchers (12 in 96, 11 in 97, and 6
	in 98).
3605-3610	(b)(7)(C) [redacted] travel vouchers (1 in 96, 97, and 98).
3611-3657	(b)(7)(C) [redacted] travel vouchers (1 in 95, 7 in 96, 8 in 97,
	and 4 in 98).
3658-3700	(b)(7)(C) [redacted] travel vouchers (2 in 96, 8 in 97, 9 in
	98, and 1 in 99).
3701-3745	(b)(7)(C) [redacted] travel vouchers (7 in 97 and 8 in
	98).

The above-described documents were provided in response to a request by the United States Attorney's Office. The yearly count of vouchers (number within the parenthesis) was based on dates contained in block 4 of the vouchers (calendar year not fiscal year basis).



Postal Inspector



UNITED STATES POSTAL INSPECTION SERVICE

COPY

NORTHERN LABOR DIVISION  
SPRINGFIELD, IL DOMESTIC

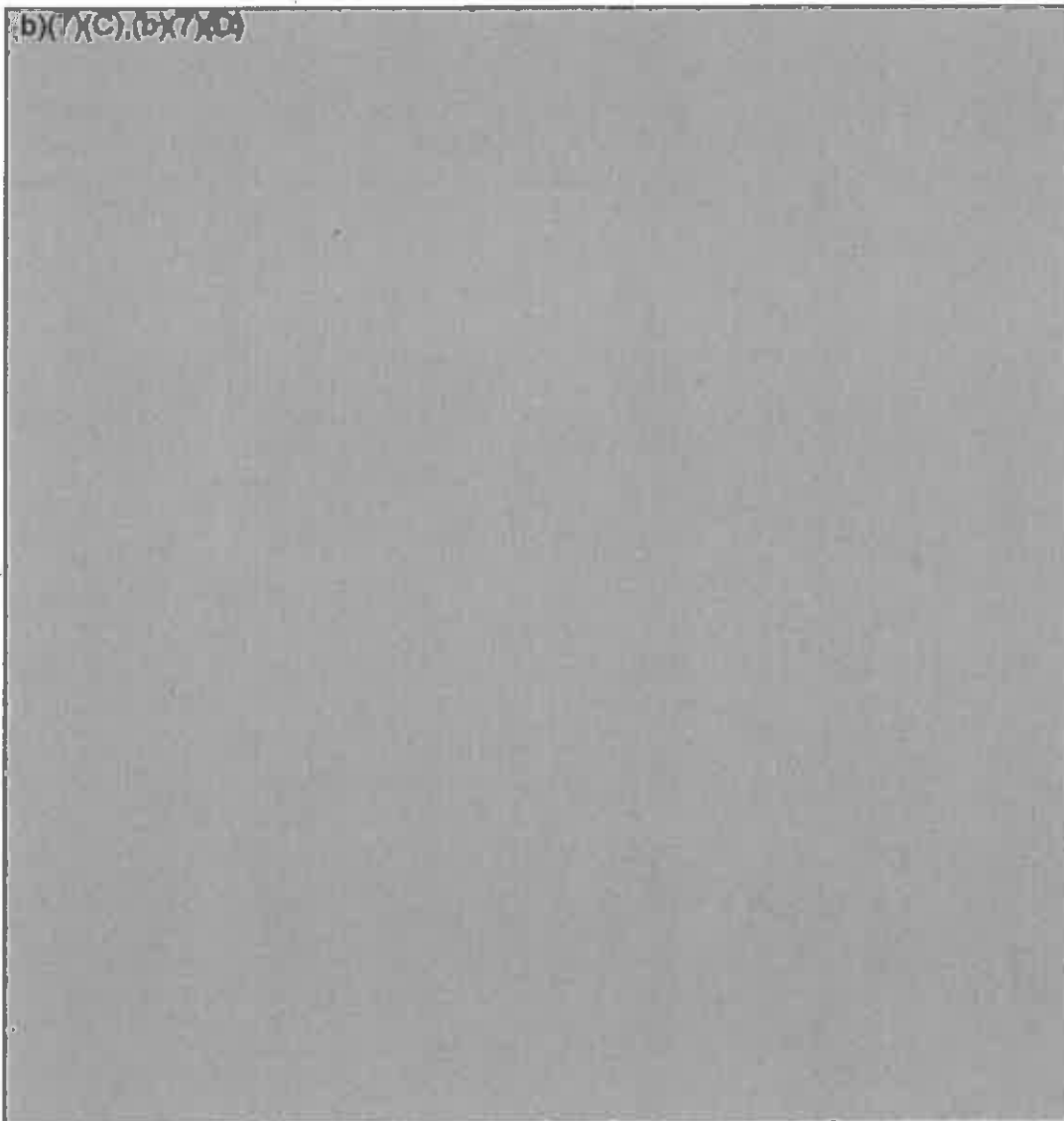
**MEMORANDUM TO FILE**

**CASE NO. 572-1290057-FG(2)**

**TELEPHONIC CONTACT WITH [REDACTED] ON JUNE 3, 1999**

(b)(7)(C)

**RESTRICTED INFORMATION**



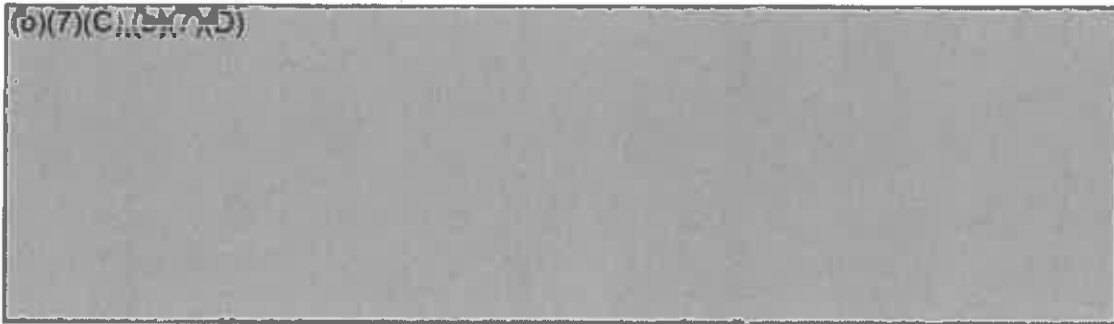
2105 E. Cook Street, Room 223  
P. O. Box 2636  
Springfield, IL 62708-2636  
(b)(7)(C)  
FBI (217) 788-7212

Case No. 572-1290057-FG(2)

2

Interview of [REDACTED] on 06-03-99 (b)(7)(C)

(b)(7)(C) (b)(7)(D)



Postal Inspector



UNITED STATES POSTAL INSPECTION SERVICE

COPY

NORTHERN ILLINOIS DIVISION  
SPRINGFIELD, ILLINOIS

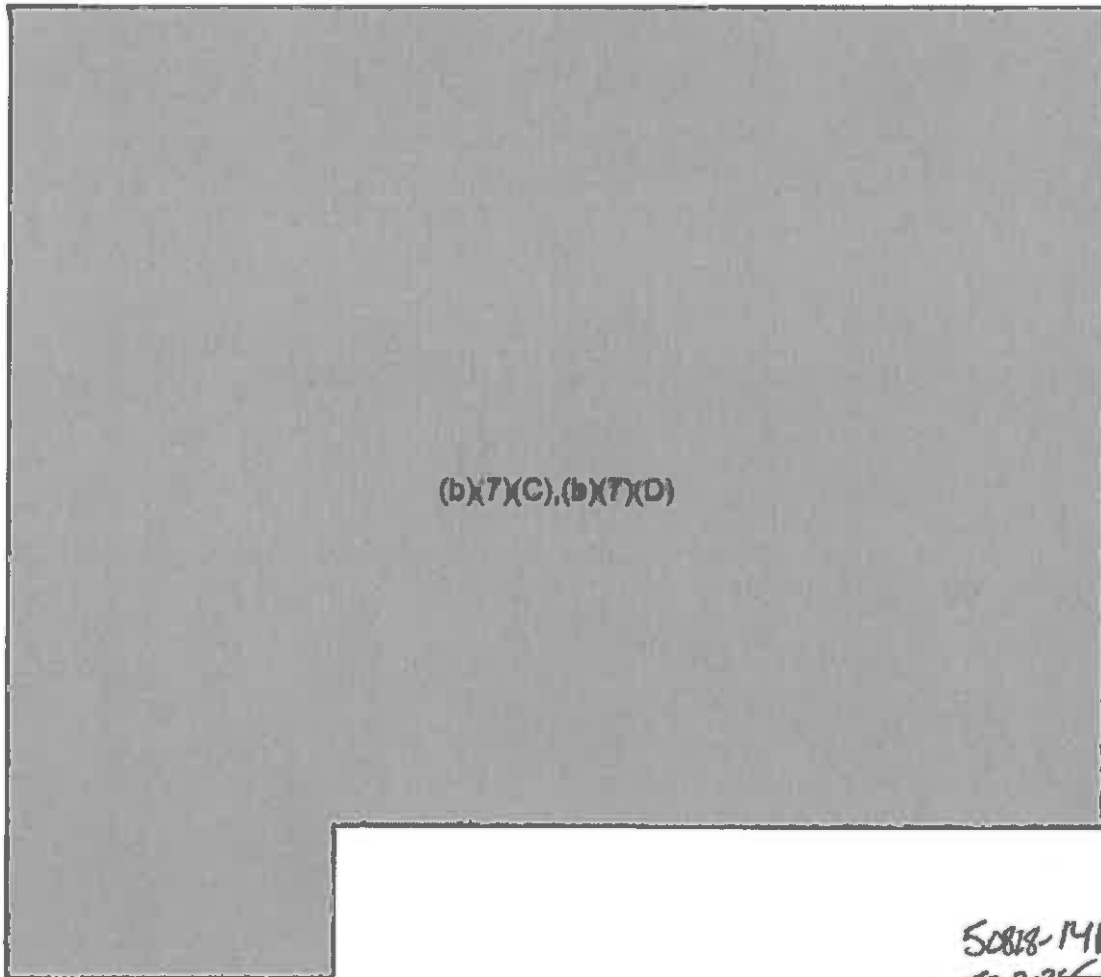
MEMORANDUM TO FILE

CASE NO. 572-1290057-FG(2)

TELEPHONIC CONTACT WITH [REDACTED] ON JULY 15, 1999

(b)(7)(C)

RESTRICTED INFORMATION



(b)(7)(C), (b)(7)(D)

Φ

Postal Inspector

2105 E. Cook Street, Room 223  
P. O. Box 2636  
Springfield, IL 62708-2636  
Fax: (217) 788-7212

50818-141  
1944-55-50224-12

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 15 1999	
FBI - SPRINGFIELD	

(b)(7)(C)

(b)(7)(C)

U.S. Postal Service  
**Routing Slip**

	To	Dept., Office or Room No.	
1.	(b)(7)(C)		<input checked="" type="checkbox"/> Approval <input type="checkbox"/> Signature <input type="checkbox"/> Comment <input type="checkbox"/> See Me <input checked="" type="checkbox"/> As Requested <input type="checkbox"/> Information <input type="checkbox"/> Read and Return <input type="checkbox"/> Read and File <input type="checkbox"/> Necessary Action <input type="checkbox"/> Investigate <input type="checkbox"/> Recommendation <input type="checkbox"/> Prepare Reply
2.	Assistant U. S. Attorney		
3.	Central District of Illinois		
4.	600 East Monroe, Ste 312		
5.	Springfield, IL 62701-1626	RE: SOS corruption	
6.			
<b>From:</b> (b)(7)(C) Postal Inspector P. O. Box 2636 Springfield, IL 62708-2636 <b>Date:</b> 01/26/99		<b>Extension:</b> (6) <b>Room No.</b> 223	
<b>Remarks:</b> <div style="background-color: #cccccc; height: 400px; padding: 5px;">           (b)(3)(b)(7)(C)         </div>			

TransFORM Item 0-13, August 1976